

CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
October 21, 2003, 9:00A.M.

City Council Chambers
455 North Main

ORDER OF BUSINESS

- Call to Order
 - Invocation
 - Pledge of Allegiance
 - Approve the minutes of the previous meeting
-

AWARDS AND PRESENTATIONS

- Proclamations
Recognition of Aviation Festival Captains.
-

PUBLIC AGENDA

- 1. King David Davis-Gaming.
-

UNFINISHED BUSINESS

- 2. Alternative Revenue Task Force.

On April 1, 2003, the City Council authorized a special Alternative Revenue Task Force to evaluate the current fees/charges and to make recommendations on how to fund non-essential and selective services (as an alternative to an increase to the property tax). Current charges and fees for non-essential or selective services (e.g. parks, recreational sports facilities, licenses, rentals and other user charges) do not cover the cost of these services.

RECOMMENDED ACTION: Receive and file the report.

- 3. Public Hearing on Proposed Assessments for Paving 31st Street North, between Hood and Arkansas. (District VI)
(Continued from October 7, 2003)

RECOMMENDED ACTION: Select funding option, adopt the Ordinance, and authorize the Mayor to execute the Request for Declaration of Emergency.

4. Improvement of Pawnee, Washington to Hydraulic and the Intersection of Pawnee and Washington. (District III)
(Continued from October 7, 2003)

RECOMMENDED ACTION: Approve the projects, place the Ordinance on first reading and authorize the necessary signatures.

5. Advertising Signage (City-property) Policy.
(Continued from September 16, 2003)

RECOMMENDED ACTION: Take desired action on Policy.

NEW BUSINESS

6. Public Hearing and Issuance of Industrial Revenue Bonds-Vermillion, Inc. (District IV)

On September 16, 2003, the City Council approved a one-year Letter of Intent for Industrial Revenue Bonds in an amount not-to-exceed \$2,550,000, and approved a five-year 100% property tax exemption to Vermillion, Inc. The bonds will be used to refund the outstanding Industrial Revenue Bonds, Series III, 1998, and finance the cost of acquiring and installing new equipment to be located at 4754 S. Palisade in south Wichita. The company is now requesting the City to issue its Industrial Revenue Bonds in the amount of \$2,525,000.

RECOMMENDED ACTION: Close the public hearing and Approve first reading of the Ordinance.

7. Reduction of Northeast Redevelopment District-Tax Increment Financing. (District I)

In 1997, the City Council took the necessary legal steps to establish the Northeast Redevelopment District for the purpose of generating tax increment financing for public improvements located within the districts. The steps taken by the City Council established 1997 as the base year, from which the increase in property tax revenues (the tax increment) are measured. It is proposed to remove areas from the district that are no longer required for the redevelopment project. This requires changing the district boundaries.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

8. Appeal of Historic Preservation Board Action Regarding Conversion of First Floor Commercial Space to Parking Garage at 221-23 East Douglas - HPC2003-00141. (District I)

The Historic Preservation Board (HPB) was requested to consider the redesign of the commercial storefront at 221-23 E. Douglas to allow for a first floor parking garage. The item was originally placed on the HPB's August 11, 2003, agenda at the request of the applicant. The board did vote to add the item to the agenda and reviewed the documentation presented by the applicant at the meeting. The board determined that there was not enough information presented to make a decision and voted (4-0) to send the applicant to the HPB's design review committee for final consideration.

RECOMMENDED ACTION: Affirm the decision of the Historic Preservation Board and deny the application as presented; or find that there is "no feasible and prudent alternative" and reverse the decision of the Historic Preservation Board with the condition that the storefront design must be approved by the Historic Preservation Board.

9. Hillside Improvement, Kellogg to Central. (Districts I & II)

The 2002-2011 Capital Improvement Program (CIP) includes a project to reconstruct Hillside between Kellogg and Central. Districts I and II Advisory Boards sponsored neighborhood hearings on September 10, 2001, and September 17, 2001, to consider the project. On December 11, 2001, the City Council approved the design concept and authorized acquisition of right-of-way.

RECOMMENDED ACTION: Approve the project.

10. 29th Street North Improvement, from Maize to Tyler. (District V)

The 2002-2011 Capital Improvement Program adopted by the City Council includes a project to improve 29th Street North, from Maize to Tyler. The District V Advisory Board sponsored a September 8, 2003, neighborhood hearing on this project.

RECOMMENDED ACTION: Approve the project.

11. Authorize Submission of Historic Preservation Fund Grant Proposal FY 2004.

As a Certified Local Government (CLG), the City of Wichita is eligible to participate in the Historic Preservation Fund (HPF) Grant program administered by the Kansas State Historic Preservation Office to finance activities that will contribute to planning for the preservation of our built environment and archaeological resources. These proposals are for projects that the Historic Preservation Board has adopted as part of their annual work program.

RECOMMENDED ACTION: Authorize Mayor to sign the assurances forms included in the grant.

12. North Area Sanitary Sewers. (District VI)

On February 12, 2002, the City Council approved a contract with Wilson & Company to determine the appropriate and most cost-effective means for providing sanitary sewer service to the North Area, which for study purposes to defined as the area roughly bound by Meridian Avenue on the west, Arkansas Avenue on the east, 61st Street North, and 37th Street N. The study determined that the most cost-effective way to serve this area would be with a vacuum sewer system. The sewer main will connect to an existing line near 37th Street N. and Arkansas Avenue, and will tie in with future projects.

RECOMMENDED ACTION: Approve the project.

13. Human Resource/Payroll System/Performance Series Accounting System.

In 2000, the City of Wichita evaluated the feasibility of using a different approach for providing these functions. The concept of using an Enterprise Resource Planning (ERP) system was investigated as a potential replacement for the City's human resource/payroll system and/or the financial systems. These systems have been in place for many years and are in need of upgrades.

RECOMMENDED ACTION: Approve the contracts.

14. Establishment of Neighborhood City Hall. (District II)

RECOMMENDED ACTION: Authorize Staff to proceed with Project and initiate bids.

CITY COUNCIL AGENDA

15. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

16. Approval of Registration Expenses for City Council Members to Attend *Living Leadership* Conference in Wichita, on November 5, 2003.

RECOMMENDED ACTION: Approve the expenditures.

17. CSBG Review Committee Appointments.
(Continued from October 7, 2003)

RECOMMENDED ACTION: Appoint Council Member nominations to the CSBG Review Committee.

CONSENT AGENDA

18. Report of the Board of Bids and Contracts Dated October 20, 2003.

RECOMMENDED ACTION: Receive and file report; approve Contracts;
authorize necessary signatures.

19. Application for License for Adult Entertainment Establishments/Services:

Renewal Adult Entertainment

Leilan M. Webb	Frolix	4730 South Broadway
----------------	--------	---------------------

RECOMMENDED ACTION: Approve license subject to
Staff review and approval.

20. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2003</u>	<u>(Consumption on Premises)</u>
----------------	-------------	----------------------------------

Jo Lynn Blood	Pine Bay Golf Course, Inc.*	6615 South Grove
---------------	-----------------------------	------------------

<u>New Establishment</u>	<u>2003</u>	<u>(Consumption on Premises)</u>
--------------------------	-------------	----------------------------------

Armando De Santiago	GI Perron Restaurant*	3824 East Harry
---------------------	-----------------------	-----------------

*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve licenses subject to
Staff review and approval.

21. Expense for Senior Management.

RECOMMENDED ACTION: Receive and file.

22. Preliminary Estimates:

- a) Water distribution system to serve Crystal Creek Addition - north of Harry, west of Webb. (448-89859/735146/470816) Does not affect existing traffic. (District II) - \$178,000.00
- b) Storm Water Sewer #590 to serve Fox Ridge Addition - north of 29th Street North, west of Tyler. (468-83653/751342/485233) Does not affect existing traffic. (District V) - \$191,000.00
- c) Main 19 Southwest Interceptor Sewer, Phase 4 - north of 37th Street, 1/4 mile west of Ridge Road. (468-83186/743990/480678) Traffic to be maintained during construction using flagpersons and barricades. (District V) - \$535,000.00

(Item 22 Continued)

- d) Main 19 Southwest Interceptor Sewer, Phase 3 - along Ridge Road from 29th Street North to 37th Street North. (468-83186/743990/480678) Traffic to be maintained during construction using flagpersons and barricades. (District V) - \$389,452.85
- e) Water distribution system to serve Dugan Industrial Second Addition - north of K-42, east of Maize. (448-89871/735143/470813) Does not affect existing traffic. (District V) - \$45,495.00
- f) (Amended) Kinkaid from the north line of Lot 21, Block 7 to the west line of Brentwood South Addition; Stoneybrook from the south line of Kinkaid to the south line of Lot 13, Block 7, Kinkaid Court from the east line of Kinkaid to and including cul-de-sac (Lots 43 thru 48, Block 3, Stoneybrook Court from the east line of Stoneybrook to and including cul-de-sac (Lots 31 thru 36, Block 3; and Stoneybrook Court from the south line of Stoneybrook to and including cul-de-sac (Lots 15 thru 20, Block 7) to serve Brentwood South Addition - north of Pawnee, east of Webb. (District II) - \$358,000.00

RECOMMENDED ACTION: Approve and file.

23. Petitions for Public Improvements:

- a) Renovate building facade at 810 West Douglas-north of Douglas, west of McLean. (District IV)
- b) Renovate building facade at 809, 811, and 815 West Douglas-south of Douglas, west of McLean. (District IV)
- c) Pave 27th Street South, west of McLean Boulevard. (District IV)
- d) Pave streets in Copper Gate Estates Addition-south of 13th, west of 135th Street West. (District V)
- e) Sanitary sewer main to serve Hawthorne and Hawthorne Second Additions-north of 21st Street, east of 127th Street East. (District II)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

24. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve street closures/uses.

25. Change Orders:

- a) Art Museum signage & graphics. (District VI)
- b) Change Order No. 6: - improvements to Central Riverside Park. (District VI)

RECOMMENDED ACTION: Approve the Change Orders.

26. Report on Claims Allowed September, 2003:

<u>Name of Claimant</u>	<u>Amount</u>
Baughman, Margaret Dawe	\$593.00
Beads From Heaven (c/o Helen Travis)	\$187.25
Braland, Brian	\$531.93
Courter, Richie and Nancy	\$852.60**
Hill, Charles H.	\$111.00
McCowan, Thomas R.	\$450.00
Mnks, Amy	\$1,000.00**
Moore, Dennis	\$67.00
R.B. Media, Inc. (c/o Mary Ann Budnik)	\$275.11
Roser, Donta	\$120.00
Turner, Glenda (Butterflies Resale Shop)	\$3,000.00**

** Settled for lesser amount than claimed.

RECOMMENDED ACTION: Receive and file.

27. Agreements/Contracts:

- a) Contract with U.S.D. #259 - After School Community Education Program. (Districts III and IV)
- b) United States Geological Survey Surface Water Agreement.
- c) Amendment to Agreement with Edward J. Heath, Jr. for legal services.

RECOMMENDED ACTION: Approve Agreement/Contract; authorize necessary signatures.

28. Design Services Agreement:

- a) Supplemental Agreement for construction engineering and staking for Sierra Hills Addition-east of 127th Street East, north of Pawnee. (District II)

RECOMMENDED ACTION: Approve Agreement/Contract; authorize necessary signatures.

29. HOME Funding: Mennonite Housing Hilltop Project/HUD.
(District III)

RECOMMENDED ACTION: Approve the additional funding allocation.

30. Budgets:

- a) Budget adjustment –Property Management.
- b) Budget transfer for vehicle replacement – Water and Sewer Department.

RECOMMENDED ACTION: Authorize the budget transfers.

31. Banking Services Resolution.

RECOMMENDED ACTION: Adopt the resolution.

32. Public Exigency Sanitary Sewer Repairs. (District III)

RECOMMENDED ACTION: Approve the Public
Exigency expenditure.

33. Public Health Assembly.

RECOMMENDED ACTION: Authorize participation in the
Public Health Assembly.

34. Property Acquisitions:

- a) Portion of 5335 South Hydraulic: Hydraulic Improvement Project. (District III)
- b) Permanent easement over a portion of 140 North West Street for First and Second Street West Drainage Outfall. (Districts IV and VI)

RECOMMENDED ACTION: Approve the acquisitions.

35. Second Reading Ordinances: (First read October 7,2003)

- a) Harry at McLean intersection improvement. (District IV)

An Ordinance declaring the intersection of Harry and McLean (472-83781) to be a main trafficway within the city of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

- b) 13th Street Bridge over Cowskin Creek-west of 119th Street West. (District V)

An Ordinance declaring 13th Street North, between a point approximately 100 feet west of Azure to a point approximately 300 feet east of Cedar Park Street, including the 13th Street Bridge at Cowskin Creek (472-83851) to be a main trafficway within the city of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

(Item 35 Continued)

- c) 47th Street South traffic study, from Broadway to I-35. (Districts III and IV)

An Ordinance declaring 47th Street South, from Broadway to I-135 Freeway, to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

- d) Licensing qualifications and fees for escort services.

An Ordinance amending Sections 3.07.010, 3.07.050, 3.07.170, 3.07.180, 3.07.190, 3.07.200 and 3.07.210, and creating sections 3.07.005 and 3.07.195 of the Code of the City of Wichita, Kansas, pertaining to qualifications and fees for licensing of escort services, escorts, and escort service runners, and the penalty for violations thereof, and repealing the original of said sections.

- e) Realignment of McCormick west of K-42 Highway. (District IV)

An Ordinance declaring a perimeter road along the north boundary of Newman University, from 350 feet west of Sheridan to K-42 highway 472-83831 to be a main trafficway within the city of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

- f) ZON2002-37 - generally located east of West Street, north of MacArthur Road.

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. ZON 2002-37

- g) PUD #11/SUB2003-80 - south of Kellogg, on the east side of Hydraulic. (District I)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. (PUD #11/SUB2003-80)

- h) A 03-23 - southwest corner of the intersection of the Kansas Turnpike and South Greenwich Road. (District II)

An Ordinance including and incorporating certain blocks, parcels, pieces, and tracts of land within the limits and boundaries of the City of Wichita, Kansas, and relating thereto. A03-23

WATER PROJECTS:

- a) (448-88708/470-741) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-88708 TO SERVE FOREST LAKES.
- b) (448-89205/470-789) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89205 TO SERVE FOREST LAKES WEST.
- c) (448-89428/470-746) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89428 TO SERVE THE HIGHLAND SPRINGS SECOND ADDITION.

(Item 35 Continued)

- d) (448-89490/470-751) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89490 TO SERVE EVERGREEN AND EVERGREEN Third ADDITIONS.
- e) (448-89568/470-697) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89568 TO SERVE THE REMINGTON PLACE ADDITION.
- f) (448-89583/470-740) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89583 TO SERVE THE FLAT CREEK ADDITION.
- g) (448-89592/470-733) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89592 TO SERVE THE RIDGE PORT NORTH Fourth ADDITION.
- h) (448-89630/470-704) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89630 TO SERVE THE LEGACY ADDITION.
- i) (448-89651/470-748) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89651 TO SERVE EAGLES LANDING AT NORTH OLIVER SECOND ADDITION.
- j) (448-89658/470-763) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89658 TO SERVE SPRINGDALE EAST SECOND ADDITION.
- k) (448-89664/470-724) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89664 TO SERVE PART OF THE MCCLAREN ADDITION.
- l) (448-89680/470-755) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89680 TO SERVE THE GRAY'S Fifth ADDITION.
- m) (448-89682/470-754) - Water Distribution System No. 448-89682 TO SERVE GRAY'S Fifth AND HOPE COMMUNITY BAPTIST CHURCH ADDITIONS.
- n) (448-89686/470-738) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89686 TO SERVE THE MEDITERRANEAN PLAZA ADDITION.
- o) (448-89691/470-744) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89691 TO SERVE CHADSWORTH PLAZA ADDITION.
- p) (448-89697/470-745) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89697 TO SERVE THE FOSSIL RIM ESTATES & UNPLATTED TRACT "A" .

(Item 35 Continued)

- q) (448-89699/470-739) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89699 TO SERVE RIDGE PORT COMMERCIAL PARK AND RIDGE PORT SECOND ADDITION.
- r) (448-89703/470-742) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89703 TO SERVE NORTHEAST MIDDLE SCHOOL ADDITION.
- s) (448-89709/470-750) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89709 TO SERVE SUNNYSIDE GARDENS SECOND ADDITION.
- t) (448-89710/470-747) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89710 TO SERVE CARPENTERS LOCAL UNION NO. 201 ADDITION AND UNPLATTED TRACTS.
- u) (448-89717/470-749) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89717 TO SERVE SAVANNA AT CASTLE ROCK RANCH Ninth.
- v) (448-89719/470-752) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89719 TO SERVE THE EAST 150 FEET OF LOT 38, EXCEPT THE NORTH 10 FEET AND THE EAST 30 FEET THEREOF, VALLEY ACRES.
- w) (448-89727/470-756) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89727 TO SERVE HAWTHORNE ADDITION.
- x) (448-89732/470-758) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89732 TO SERVE HAWTHORNE ADDITION.
- y) (448-89735/470-759) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89735 TO SERVE HAWTHORNE ADDITION.
- z) (448-89736/470-760) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89736 TO SERVE HAWTHORNE ADDITION.
- aa) (448-89743/470-764) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89743 TO SERVE SOUTH HIGH SCHOOL ADDITION.
- bb) (448-89751/470-772) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89751 TO SERVE REFLECTION RIDGE THIRDDADDITION.

(Item 35 Continued)

- cc) (448-89759/470-782) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89759 TO SERVE SHADOW RIDGE ADDITION.
- dd) (448-89761/470-770) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89761 TO SERVE WILSON ESTATES MEDICAL PARK, AND LEGACY PARK TRACT.
- ee) (448-89762/470-777) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing Water Distribution System No. 448-89762 TO SERVE POWER CDC SECOND ADDITION.

SEWER PROJECTS:

- ff) (468-82832/480-442) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 95, SANITARY SEWER #23, TO SERVE UNPLATTED TRACT.
- gg) (468-82967/480-481) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 88, MAIN 1, SOUTHWEST INTERCEPTOR SEWER, TO SERVE SCOTT & WEIR; PILLSBURY; STARDUST, BOSLEY'S FIRST ADDITIONS, & UNPLATTED TRACTS SEC. 8 & 9.
- hh) (468-83029/480-626) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 24, COWSKIN INTERCEPTOR SEWER, TO SERVE HIGHLAND SPRINGS SECOND ADDITION AND UNPLATTED TRACT "A" .
- ii) (468-83148/480-635) An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 462, SOUTHWEST INTERCEPTOR SEWER, TO SERVE EVERGREEN & EVERGREEN Third ADDITIONS.
- jj) (468-83241/480-591) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing MAIN 12, SANITARY SEWER NO. 23, TO SERVE UNPLATTED TRACTS "A" THROUGH "Y" AND EAGLES LANDING AT NORTH OLIVER SECOND.
- kk) (468-83276/480-612) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 3, MAIN 19, SOUTHWEST INTERCEPTOR SEWER, TO SERVE RIDGE PORT NORTH Fourth ADDITION.
- ll) (468-83284/480-604) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 1, MAIN 12, SANITARY SEWER NO. 23, TO SERVE EAGLES LANDING AT NORTH OLIVER SECOND ADDITION & UNPLATTED TRACT "A".
- mm) (468-83285/480-628) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 2, MAIN 12, SANITARY SEWER NO. 23, TO SERVE EAGLES LANDING AT NORTH OLIVER SECOND ADDITION.

(Item 35 Continued)

- nn) (468-83286/480-629) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 3, MAIN 12, SANITARY SEWER NO. 23, TO SERVE EAGLES LANDING AT NORTH OLIVER SECOND ADDITION.
- oo) (468-83329/480-578) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 317, FOUR MILE CREEK SEWER, TO SERVE AN UNPLATTED TRACT OF LAND.
- pp) (468-83350/480-587) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 481, SOUTHWEST INTERCEPTOR SEWER, TO SERVE THE LEGACY ADDITION.
- qq) (468-83386/480-615) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 4, MAIN 19, SOUTHWEST INTERCEPTOR SEWER, TO SERVE RIDGE PORT COMMERCIAL PARK & RIDGE PORT SECOND ADDITION.
- rr) (468-83399/480-601) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing MAIN 11, FOUR MILE CREEK SEWER, TO SERVE THE FAIRMONT ADDITION.
- ss) (468-83427/480-610) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 141, MAIN 4, SANITARY SEWER NO. 23, TO SERVE UNPLATTED TRACT OF LAND.
- tt) (468-83429/480-638) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing MAIN 21, SOUTHWEST INTERCEPTOR SEWER, TO SERVE GRAY'S Fifth ADDITION, HOPE COMMUNITY BAPTIST CHURCH ADDITION AND UNPLATTED TRACT "B".
- uu) (468-83430/480-639) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 1, MAIN 21, SOUTHWEST INTERCEPTOR SEWER, TO SERVE GRAY'S Fifth & HOPE COMMUNITY BAPTIST CHURCH ADDITIONS.
- vv) (468-83432/480-611) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 484, SOUTHWEST INTERCEPTOR SEWER, TO SERVE THE BIKE AND RIDER ADDITION.
- ww) (468-83447/480-624) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 3, MAIN 2, NORTHWEST INTERCEPTOR SEWER, TO SERVE CHADSWORTH PLAZA.
- xx) (468-83448/480-625) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 485, SOUTHWEST INTERCEPTOR SEWER, TO SERVE FOSSIL RIM ESTATES ADDITION & UNPLATTED TRACT "A".
- yy) (468-83480/480-627) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 269, MAIN 5, SANITARY SEWER # 22, TO SERVE RAY ALLEN ADDITION & UNPLATTED TRACT.

(Item 35 Continued)

- zz) (468-83486/480-636) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 3, MAIN 11, SANITARY SEWER #23, TO SERVE SAWMILL CREEK ADDITION.
- aaa) (468-83495/480-634) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 39, MAIN 24, WAR INDUSTRIES SEWER, TO SERVE BEECH LAKE DEVELOPMENT - 13TH & WEBB .
- bbb) (468-83497/480-631) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 338, FOUR MILE CREEK SEWER, TO SERVE SAVANNA AT CASTLE ROCK RANCH Ninth.
- ccc) (468-83505/480-640) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing MAIN 12, FOUR MILE CREEK, TO SERVE HAWTHORNE ADDITION.
- ddd) (468-83507/480-643) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 1, MAIN 13, FOUR MILE CREEK, TO SERVE HAWTHORNE ADDITION.
- eee) (468-83510/480-641) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 1, MAIN 12, FOUR MILE CREEK, TO SERVE HAWTHORNE ADDITION,
- fff) (468-83513/480-642) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 4, MAIN 12, FOUR MILE CREEK, TO SERVE HAWTHORNE ADDITION.
- ggg) (468-83537/480-654) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 40, MAIN 15, SOUTHWEST INTERCEPTOR SEWER, TO SERVE REFLECTION RIDGE Third ADDITION.
- hhh) (468-83563/480-651) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing LATERAL 42, MAIN 24, WAR INDUSTRIES SEWER, TO SERVE WILSON ESTATES MEDICAL PARK & LEGACY PARK TRACT.
- iii) (468-83565/480-649) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing MAIN 14, FOUR MILE CREEK, TO SERVE REED'S COVE, REED COMMERCIAL, & REEDS COVE SECOND ADDITION.

STORM SEWERS:

- jjj) (468-83034/485-210) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing SWS NO. 528 TO SERVE HIGHLAND SPRINGS SECOND ADDITION.
- kkk) (468-83065/485-177) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing SWS NO. 532 TO SERVE REGENCY PARK ADDITION.

(Item 35 Continued)

- lll) (468-83165/485-194) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing SWS NO. 541 TO SERVE RIDGE PORT NORTH Third AND Fourth ADDITIONS.
- mmm) (468-83351/485-197) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing SWD NO. 182 TO SERVE THE LEGACY ADDITION.
- nnn) (468-83465/485-208) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing SWS NO. 572 TO SERVE RIDGE PORT COMMERCIAL PARK AND RIDGE PORT SECOND ADDITION.
- ooo) (468-83522/485-222) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing SWS No. 576 TO SERVE THE EXECUTIVE AT WHITE TAIL ADDITION.

PAVING

- a) (472-82322/490-840) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving TEE TIME, LAKECREST, LAKECREST CIRCLE AND SIDEWALK, TO SERVE FOREST LAKES ADDITION.
- b) (472-82327/490-855) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving WILD ROSE, FOREST LAKES, WILD ROSE COURT AND SIDEWALK, TO SERVE FOREST LAKES ADDITION.
- c) (472-82699/490-758) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving TEE TIME, LAKECREST CIRCLE & SIDEWALK, TO SERVE FOREST LAKES ADDITION.
- d) (472-82874/490-841) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving FOREST PARK/LAKE RIDGE, FOREST PARK COURT AND SIDEWALK, TO SERVE FOREST LAKES WEST.
- e) (472-82937/490-823) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving HENDRYX, REECE ROAD, MCCORMICK AVENUE AND REECE CIRCLE, TO SERVE REECE FARMS ESTATES.
- f) (472-83069/490-699) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving 29TH STREET NORTH, TO SERVE TRACTS LOCATED IN NE QUARTER SECTION, TWP 27S, R2E OF THE SIXTH P.M.
- g) (472-83144/490-861) An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving REMINGTON LANE, BLUEGRASS, KENTUCKY LANE, REMINGTON LANE COURT AND SIDEWALK, TO SERVE HIGHLAND SPRINGS SECOND ADDITION.
- h) (472-83254/490-757) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving THE NORTH-SOUTH ALLEY BOUNDED BY MEAD, MOSLEY, 10TH AND 11TH ST., TO SERVE SANKEY & MCCALL'S ADDITION.

(Item 35 Continued)

- i) (472-83291/490-833) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving ONEWOOD, ONEWOOD PLACE & CUL DE SACS, TO SERVE AUBURN HILLS 12TH ADDITION.
- j) (472-83301/490-773) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving 26TH ST. N., ALEY & BURNETT, TO SERVE NORTH LAWN, BUCKEYE, GARDNER'S & ALEY PARK ADDITIONS.
- k) (472-83308/490-837) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving 127TH ST. EAST, TO SERVE CHURCH OF THE MAGDALEN ADDITION AND AN UNPLATTED TRACT IN SW 1/4 SEC. 2, TWP 27-S, R2E.
- l) (472-83309/490-779) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving CEDAR CREST, TO SERVE CEDAR DOWNS, CEDAR DOWNS SECOND, CEDAR DOWNS THIRD & BURCHFIEL SECOND ADDITIONS AND UNPLATTED TRACTS IN SEC 1, TWP 27S, R2W.
- m) (472-83310/490-778) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving CEDAR DOWNS LANE, TO SERVE CEDAR DOWNS AND CEDAR DOWNS THIRD ADDITION.
- n) (472-83311/490-780) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving WHEATRIDGE ST, TO SERVE CEDAR DOWNS THIRD ADDITION.
- o) (472-83389/490-797) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving CUSTER AVENUE, TO SERVE SOUTHWEST INDUSTRIAL ADDITION.
- p) (472-83404/490-836) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving EAGLES LANDING, WILLOW POINT, EAGLES LANDING COURTS, DELLROSE CIRCLE AND SIDEWALK, TO SERVE EAGLES LANDING AT NORTH OLIVER SECOND ADDITION.
- q) (472-83409/490-846) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving 34TH ST N, BROOKVIEW, RIDGE PORT, LAKEWAY, BROOKVIEW CT & SIDEWALK, TO SERVE RIDGE PORT NORTH FOURTH ADDITION.
- r) (472-83414/490-810) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving.
- s) (472-83433/490-842) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving TALLOWOOD, CASTLEWOOD/GLEN WOOD, TALLOWOOD COURT, ROCKY CREEK AND SIDEWALK, TO SERVE ROCKY CREEK AND ROCKY CREEK SECOND ADDITION.
- t) (472-83444/490-824) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving CLARK/STONEBROOK, MOUNT VERNON, CLARK, CRANBROOK, STONEYBROOK COURT, STONEYBROOK CIRCLE AND SIDEWALK, TO SERVE BRENTWOOD VILLAGE, BRENTWOOD SOUTH AND MAPLE SHADE ADDITIONS.

(Item 35 Continued)

- u) (472-83468/490-832) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving TIPPERARY, BRACKEN, BRACKEN COURT, BRACKEN CIRCLE, TIPPERARY COURT AND SIDEWALK, TO SERVE BALTHROP FOURTH ADDITION.
- v) (472-83483/490-825) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving BOXHORN, AYESBURY, WOODRIDGE, EAGLE, WAWONA, DAVIN LANE, DAVIN CIRCLE, DAVIN COURT, BOXTHORN COURT, AYESBURY CIRCLE AND SIDEWALK, TO SERVE THE FAIRMONT ADDITION.
- w) (472-83488/490-826) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving 127TH ST. EAST, TO SERVE THE FAIRMONT ADDITION & AN UNPLATTED TRACT "B" IN THE SW 1/4 OF SEC 2, TWP 27-S, R-2-E.
- x) (472-83493/490-839)- An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving LYDIA, LYDIA COURTS, CRESTLINE COURT, CRESTLINE AND SIDEWALK, TO SERVE SHELLY'S ORCHARD ADDITION.
- y) (472-83531/490-851) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving TOBEN/31ST ST. NORTH, TO SERVE MEDITERRANEAN PLAZA ADDITION.
- z) (472-83538/490-859) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving MAIZE COURT AND SIDEWALK, TO SERVE CHADSWORTH PLAZA.
- aa) (472-83550/490-849) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving GREAT PLAINS, 34TH ST. NORTH & RIDGEWOOD, TO SERVE GREAT PLAINS BUSINESS PARK THIRD ADDITION.
- bb) (472-83556/490-853) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving NORTHWIND & WEST 33RD ST. NORTH, TO SERVE RIDGE PORT COMMERCIAL PARK ADDITION.
- cc) (472-83601/490-852) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving CHAUTAUQUA, TO SERVE BRUCE JONES AND AGEE HUNTER ADDITIONS.
- dd) (472-83604/490-856) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving BROADVIEW CIRCLE AND SIDEWALK, TO SERVE NORTHEAST MIDDLE SCHOOL ADDITION AND AN UNPLATTED TRACT IN THE NE 1/4 OF SEC 26, TWP 26-S, R-1-E.
- ee) (472-83612/490-858) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving GOEBEL, TO SERVE HARRISON PARK SECOND ADDITION.
- ff) (472-83617/490-864) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving GROVE COURT, TO SERVE PINE BAY ESTATES.

(Item 35 Continued)

- gg) (472-81973/490-645) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving LEFT TURN AND DECEL LANE ON 21ST AT CLUBHOUSE DRIVE, TO SERVE TALLGRASS EAST THIRD AND FOURTH ADDITIONS .
- hh) (472-81901/490-646) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving A DECEL LANE ON THE NORTH SIDE OF 21ST ST. N, TO SERVE TALLGRASS EAST COMMERCIAL ADDITION.
- ii) (472-83231/490-743) An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving DECEL AND LEFT TURN LANES ON 21ST ST N, TO SERVE LEGACY PARK WILSON ESTATES ADDITION.
- jj) (472-83271/490-762) - (This Item was deferred on 10-07-03)
- kk) (472-83284/490-765)- An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving THE NORTH-SOUTH ALLEY BETWEEN WASHINGTON AND IDA, FROM MORRIS TO GILBERT, TO SERVE KELSCH THIRD & HEPHNER ADDITIONS.
- ll) (472-89243/490-647) - An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving AN EASTBOUND DECEL LANE ON THE SOUTH SIDE OF 21ST ST, TO SERVE HANLEY SECOND AND HANLEY COMMERCIAL ADDITIONS.

RECOMMENDED ACTION: Adopt the Ordinances.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

- Consent Items

36. CUP2003-00044-DP53 #5-Amend Parcel 3A to Remove Restriction on Drive-Thru Restaurant, Amend Architectural Requirements and Add an Access Point on Property Zoned Limited Commercial. Generally located at the Northwest Corner of Boston and Webb Road. (District II)

RECOMMENDED ACTION: Concur with the findings of the MAPC and approve the cup amendment, subject to the recommended conditions; approve first reading of the zone change ordinance;

OR: Return to the MAPC for reconsideration

- *37. DR2003-009-Six month Staff Review of the Delano Neighborhood Design Guidelines.
(District IV)

RECOMMENDED ACTION: Receive the report and recommendation
as information.

- *38. Vacate2003-18-Vacate a Portion of a Platted Easement and a Platted Building Setback Line Generally Located
Northeast of the 37th Street North-Rock Road Intersection.
(District II)

RECOMMENDED ACTION: Approve the Vacation Order,
authorize the necessary signatures.

- *39. VAC2003-26-Vacate Easements Generally Located Southeast of Lincoln Street and Broadway Street. (District I)

RECOMMENDED ACTION: Approve the Vacation Order and
authorize the necessary signatures.

- *40. VAC2003-42-Vacate Platted Access Control Generally Located Northeast of the Hydraulic Avenue-I-135
Interchange. (District III)

RECOMMENDED ACTION: Approve the Vacation Order and
authorize the necessary signatures.

- *41. SUB 2003-14-Plat of Harris Elementary School Addition, Located East of Woodlawn, North of Central.
(District II)

RECOMMENDED ACTION: Approve the documents and plat, and
authorize the necessary signatures.

- *42. SUB 2003-40-Plat of Country Place Greens Addition, Located on the North Side of 13th Street North, West of
Webb Road. (District II)

RECOMMENDED ACTION: Approve the documents and plat, and
authorize the necessary signatures.

- *43. SUB 2003-43-Plat of Eliot Addition, Located West of Tyler Road and on the South Side of MacArthur Road.
(District IV)

RECOMMENDED ACTION: Approve the documents and plat, adopt
the Resolutions and approve first
reading of the Ordinance.

- *44. SUB 2003-51-Replat of Plat of Harbor Isle Third Addition, Located East of Meridian, South of 53rd Street North.
(District VI)

RECOMMENDED ACTION: Approve the documents and plat, adopt the Resolutions and authorize the necessary signatures.

- *45. SUB 2003-65-Plat of Rivendale Addition, Located on the North Side of 55th Street South, on the West Side of Hydraulic. (District III)

RECOMMENDED ACTION: Approve the documents and plat, adopt the Resolutions and authorize the necessary signatures.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

46. Agreements:

- a) S.A. No. 1-Enterprise Rent A Car-use of space-terminal building.
- b) Airline Use Agreements – Air Wisconsin Airlines, Great Lakes Airlines and Air Midwest.
- c) Police Department – Use of facility Agreement, Midwest Corporate Aviation: right of first refusal.

RECOMMENDED ACTION: Approve the Agreements.

47. Air Service Consulting Services.

RECOMMENDED ACTION: Approve the advertising, selection and contract negotiations with necessary air service consultants; and authorize the addition of \$100,000 as required.

48. Airfield Pavement-Terminal Apron Phase I & II and Runway 1R/19L Shoulder/Blast Pad Rehabilitation, short-term parking lot reconstruction.

RECOMMENDED ACTION: Approve the change order and adjustment to capital project budgets.

49. Airfield Pavement Taxiway “L” Construction, Taxiway “J” Widening, and Compass Rose Construction.

RECOMMENDED ACTION: Approve the capital project and the design contract.

HOUSING AGENDA

NOTICE: The City Council is meeting as the governing body of the Housing Authority for consideration and action on items on this Agenda, pursuant to State law, HUD, and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

Inafay Grays-McClellan, Housing Member is also seated with the City Council.

50. 2004 Section 8 (S8) Voucher and MOD HUD Budgets.

RECOMMENDED ACTION: Retroactively approve the Housing Services
Director's signature on the 2004 Section 8
Voucher and Moderate Rehabilitation
Housing Assistance Grants.

*****Workshop to follow City Council Meeting regarding CIP*****

Adjournment